MEMORANDUM

To: Parties in PSB Docket No. 7466; EEU e-mail distribution list;

EEU-VGS e-mail distribution list

From: Susan M. Hudson, Clerk of the Board

Re: EEU-2010–02 (Coordination of Energy Efficiency Utility and Vermont Gas)

Next steps from June 16 workshop and Notice of Second Workshop

Date: June 21, 2010

On June 16, 2010, Public Service Board ("Board") staff held a workshop to discuss general issues related to coordination between the Energy Efficiency Utility ("EEU") and Vermont Gas Systems, Inc. ("VGS").

As a result of these discussions, participants agreed upon the following actions:

- 1. Interested participants will file legal briefs on the question of whether 30 V.S.A. § 209(d)(2) requires the Board to appoint an EEU to develop, implement, and monitor the efficiency programs provided to natural gas customers. Participants agreed to discuss and jointly propose a schedule for filing briefs on this issue.
- 2. Interested participants will file comments on whether the funding from the Forward Capacity Market and Regional Greenhouse Gas Initiative may be used to provide efficiency services to VGS customers. Participants agreed to discuss and jointly propose a schedule for filing comments on this issue.
- 3. Interested participants will provide a list of existing efficiency programs and funding sources, such as weatherization programs, federal grants for efficiency, etc. to the Department of Public Service ("Department") by July 15, 2010. The Department has agreed to provide a consolidated list to participants prior to the July 29, 2010, workshop, discussed below.

4. A second workshop will be held on July 29, 2010, at 9:30 a.m., in the Board's 3rd floor hearing room, 112 State Street, Chittenden Bank Building, Montpelier, Vermont. At the workshop, VGS will provide an overview of its efficiency programs and participants will begin discussion of coordination between VGS, Efficiency Vermont, and the City of Burlington Electric Department.

Information regarding these proceedings can be found at: http://psb.vermont.gov/docketsandprojects/eeu/coordinationallfuels.

The Board has created a separate e-mail distribution list for this proceeding and future correspondence will be sent only to that distribution list. If you would like to be added to the distribution list, please contact the Clerk of the Board at pse-clerk@state.vt.us by July 6, 2010.